DRAFT – Pending Approval at 2020 Annual Meeting

16 April 2019

Chairman Greg Nordwig, Supervisor Mike Trinko, Supervisor Carolyn Jolitz, Treasurer Sherry Voelz, Clerk Raymond Rigsby, Phillip Lang Jr, Sharon Stein, Larry Gast, Eugene and Ellen Asenbrener, Carlos Orozco, Carol Sybeldon, Pat and Don Arnold, Sharon Breitenfeldt, Otto and Elizabeth Giese, Phil and Anne Lang Sr., Amy Wildenberg, Larry Roth, Harvey Stefl and Karen Rosenow in attendance.

Chairman Nordwig called meeting to order at 7:00 PM.

2018 Annual Meeting minutes were read by Clerk Raymond Rigsby. Motion to approve as corrected with addition of Orozco to Carlos Orozco made by Larry Gast and seconded by Phil Lang Jr. Motion passed.

Larry Gast made a motion and Anne Lang seconded to approve Annual Financial Statement. Motion carried. Discussion on several points followed. Clerk will change Debt Service format to "Loan Principal Paid" and "Interest Paid"

Anne Lang asked about Hall Fees. Board reported that Summer fees are $75 and that the price is the same for anyone using the facility. Monthly meetings are $25.

Chairman Nordwig gave an Ambulance meeting update. Items discussed included system upgrades, new EMTs, future replacement ambulance.

Chariman Nordwig gave update on Zimdars Road with completion expected this year. Next trip project will be submitted October 2019 with Road to be determined during Board's next Road Inspection.

Open Book is April 18th from 5-7PM. Board of Review is scheduled for April 25th at 5:00 PM. Next regular Board meeting is May 9th at 5:30 PM.

Supervisor Mike Trinko gave Fire Department update to include Board changes and levy remained the same.

Supervisor Stefl gave Tilleda Pond District meeting and Town's 2019brushing plan. updates.

Public Input.

Larry Gast asked about Town's Insurance Coverage and questioned whether Tilleda Advancement Club needed to have duplicating coverage.

Karen Rosenow congratulated those that ran in recent election. Chairman Nordwig thanks Supervisor Stefl for his service and welcomed Supervisor Carolyn Jolitz to the Board.

Phil Lang Jr. made a motion and Otto Giese seconded it to adjourn. Motion carried. Meeting adjourned at 7:58 PM.

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